

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**May 16, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., May 16, 2002, in the Sullivan Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson, Mary Rose Wilcox, Fran McCarroll, Clerk of the Board; and Alma Hernandez, Administrative Coordinator. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**PRESENTATION AND ACTION: MARICOPA COUNTY FLOOD CONTROL DISTRICT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (FY 2002-2003 THROUGH FY 2006-2007)**

Item: Approve or amend the recommended Maricopa County Flood Control District Five-Year Capital Improvement Program (FY 2002-2003 through FY 2006-2007). This recommended CIP includes funding from the Flood Control District Fund 990, which is funded from the Flood Control District Secondary Property Tax. The Flood Control District Capital Improvement Program which is being recommended was reviewed by the Flood Control Advisory Board on January 23, 2002. The revenues and expenditures for the first year of the five-year Capital Improvement Program will be included in the recommended FY 2002-2003 annual budget for the Flood Control District, if funding allows. If funding or priorities change, the Board may need to amend the Capital Improvement Program to align with the FY 2002-2003 Tentative or Final Budgets when they are adopted. (C49020458) (ADM1900-004)

Chairman Stapley publicly thanked Joe Munoz, Public Information Officer for the Flood Control District (FCD), and the Flood Control District team for the excellent manner in which public hearing process for the User Park Master Plan was conducted and for the excellent public participation.

Michael S. Ellegood, P.E., Chief Engineer and General Manager, Flood Control District, stated that no formal presentation regarding the 5-year CIP was planned since the Directors had previously been briefed, however, Dick Perreault, CIP Manager, Flood Control District was in attendance to answer any questions.

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the item as recommended.

Director Kunasek requested a brief overview of the salient points for this item.

Mr. Perreault reported that the majority of the CIP items are continuing projects, primarily revenue driven, and \$9 million less than in previous years. The majority of projects are generated by other agencies or municipalities and have been prioritized and approved by the Flood Control Advisory Board.

Director Kunasek requested an update on the dam safety project. Mr. Perreault reported that interim repairs are ongoing and that because the project has multiple contracts, it will be a long-term program. Mr. Ellegood interjected that assistance is greatly needed from the Board of Directors and the federal lobbyists to secure federal funding to help with the dam replacement project.

Director Kunasek commented that correcting structural design flaws should be the responsibility of the original builders (i.e., Army Corps of Engineers), and those agencies should either assist financially to fix the dams or they should be conveyed back to the agencies.

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The Flood Control District's Capital Improvement Program for FY 2002-2003 through FY 2006-2007 follows:

**FLOOD CONTROL DISTRICT  
CAPITAL IMPROVEMENT PROGRAM  
FY 2002-03 through FY 2006-07**

	PRIOR YEARS	FY 02-03	FY 03-04	FY 04-05	FY 05-06	FY 06-07	5-YR TOTAL (FY 03-07)	TOTAL COST
<b>FLOOD CONTROL DISTRICT CAPITAL PROJECTS (Fund 990)</b>								
FCD Operations	\$ 420,000	\$ 204,000	\$ -	\$ -	\$ -	\$ -	\$ 204,000	\$ 624,000
Central Chandler Area Drainage System	2,042,000	448,000	3,010,000	-	-	-	3,458,000	5,500,000
Town Of Guadalupe	2,316,000	2,132,000	-	375,000	-	-	2,507,000	4,823,000
Dam Safety Project	1,516,000	1,677,000	1,100,000	1,150,000	1,500,000	5,000,000	10,427,000	11,943,000
Candidate Assessment Reports	55,000	155,000	100,000	100,000	100,000	100,000	555,000	610,000
South Phoenix Drainage Improvement	4,040,000	9,145,000	4,188,000	200,000	2,500,000	2,500,000	18,533,000	22,573,000
Paradise Valley, Scottsdale, Phoenix	20,000	105,000	225,000	3,000,000	-	-	3,330,000	3,350,000
East Maricopa Floodway	6,942,000	1,774,000	1,200,000	3,000,000	5,000,000	5,000,000	15,974,000	22,916,000
Salt River	10,000	125,000	-	-	-	-	125,000	135,000
Arlington Valley	10,000	55,000	1,200,000	-	-	-	1,255,000	1,265,000
Buckeye/ Sun Valley ADMP	480,000	1,180,000	1,100,000	-	-	-	2,280,000	2,760,000
Wittmann ADMP	567,000	1,135,000	488,000	-	-	-	1,623,000	2,190,000
Aguila ADMP	910,000	455,000	150,000	-	-	-	605,000	1,515,000
Skunk Creek	50,000	55,000	720,000	-	-	-	775,000	825,000
Skunk Creek / New River	310,000	400,000	1,650,000	6,000,000	-	-	8,050,000	8,360,000
Spook Hill ADMP	486,000	-	-	400,000	1,400,000	4,000,000	5,800,000	6,286,000
East Mesa ADMP	7,041,000	8,763,000	5,350,000	9,090,000	7,200,000	4,000,000	34,403,000	41,444,000
Glendale / Peoria ADMP	620,000	-	-	150,000	2,450,000	3,485,000	6,085,000	6,705,000
White Tanks ADMP	2,724,000	1,135,000	2,250,000	8,780,000	9,000,000	9,600,000	30,765,000	33,489,000
Queen Creek ADMP	105,000	1,965,000	1,000,000	1,000,000	4,700,000	4,000,000	12,665,000	12,770,000
Gilbert / Chandler ADMP	111,000	25,000	-	-	-	-	25,000	136,000
Higley ADMP	4,789,000	270,000	350,000	1,000,000	2,250,000	5,000,000	8,870,000	13,659,000
Adobe Dam ADMP	403,000	3,096,000	950,000	-	-	-	4,046,000	4,449,000
Durango ADMP	178,000	310,000	3,000,000	6,900,000	6,000,000	4,000,000	20,210,000	20,388,000
ACDC ADMP	-	5,804,000	6,600,000	-	-	-	12,404,000	12,404,000
Maryvale ADMP	2,123,000	7,039,000	12,090,000	4,515,000	8,400,000	5,250,000	37,294,000	39,417,000
Metro ADMP	-	180,000	250,000	3,100,000	-	-	3,530,000	3,530,000
<i>Subtotal Flood Control</i>	<i>\$ 52,194,000</i>	<i>\$ 47,632,000</i>	<i>\$ 46,971,000</i>	<i>\$ 48,760,000</i>	<i>\$ 50,500,000</i>	<i>\$ 51,935,000</i>	<i>\$ 245,798,000</i>	<i>\$ 297,992,000</i>
Project Reserve	\$ -	\$ 968,000	\$ 2,829,000	\$ 2,640,000	\$ 2,500,000	\$ 2,765,000	\$ 11,702,000	\$ 11,702,000
<b>TOTAL FUND 990</b>	<b>\$ 52,194,000</b>	<b>\$ 48,600,000</b>	<b>\$ 49,800,000</b>	<b>\$ 51,400,000</b>	<b>\$ 53,000,000</b>	<b>\$ 54,700,000</b>	<b>\$ 257,500,000</b>	<b>\$ 309,694,000</b>

**PRESENTATION AND ACTION: FUNDING FOR FLOOD HAZARD ADVERTISING**

Item: Authorize the Flood Control District of Maricopa County to advertise on the television station KPNX (Channel 12), one insert page in the Arizona Republic, and three months on the Arizona Republic website for an estimated amount of \$36,647. These advertisements are to provide flood hazard information about the dangers of flash flooding and crossing flooded washes due to the monsoons. (C69021098) (ADM1918)

Mr. Ellegood explained that this funds request would allow the FCD to participate as one of four sponsors in the television station KPNX-Channel 12 and Arizona Republic newspaper's annual monsoon special. This type of advertising is an excellent educational tool for the public and would be a cost-effective way to warn

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citizens about flood hazards prior to the monsoon season. Mr. Ellegood cited the importance of reiterating public safety messages regarding these dangers because of the constant influx of new residents from other regions of the country who are unfamiliar with flash flooding.

Chairman Stapley commented that Maricopa County is in the midst of the worst drought ever, and questioned whether there was an insight Flood Control could provide. Mr. Ellegood reported that there are two major overlapping climatological phenomena currently impacting this region, and the combination makes it very dry.

Director Wilson questioned the benefits derived from sponsorship, since the program would continue whether or not the FCD participates. Mr. Ellegood reiterated the need to reinforce the flash flood safety message and to declare publicly FCD's participation.

Mr. Muñoz expanded on the advertising format that would include:

- Twenty-three (23), thirty (30) second public service announcements to air the week of June 11<sup>th</sup>,
- Sponsorship of a thirty (30) minute program to be aired on June 11<sup>th</sup>,
- Two ads during the week of June 11<sup>th</sup> in the Arizona Republic newspaper,
- A full-page advertisement in a special feature, pull-out section of the Arizona Republic, and
- FCD's website will be linked to the azcentral.com website for 3 months.

Director Brock questioned the effectiveness of public service announcements (PSA's) that compete against commercial ads depicting vehicles driven through flooded washes and, more importantly, the airing of PSA's during June, the driest month of the year.

According to Mr. Ellegood, the PSA's are targeted to coincide with the start of the monsoon season, in mid-to late-June, and are intended to educate the public prior to monsoon activity. In response to the issue of competition with commercial ads, the Clark County, Nevada Flood Control Department has attempted to counteract them by running a \$500,000 public education campaign with slogans such as "Boats Float – Cars Don't". The Maricopa County Flood Control District is researching a broader education program to target that audience.

Director Kunasek commented that he was not inclined to approve these funds and would need more time to process the proposal. Chairman Stapley suggested further briefing regarding this request, but noted the time constraint since the target date is June 11<sup>th</sup>.

Director Wilson commented that he is disinclined to support this expense in the middle of a drought, particularly if there is a slight monsoon season.

Motion was made by Director Wilcox and seconded by Chairman Stapley to approve this item. Motion failed by a majority vote of (2-3) with Directors Stapley and Wilcox voting "aye" and Directors Kunasek, Brock and Wilson voting "no."

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**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper